

AMENDED

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EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 14, 2024

**CITY HALL COUNCIL CHAMBER
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda.
(Page 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.
(Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, April 23, 2024.
(Page 11)

LICENSES

4. Resolution granting new bartender licenses.
(Page 15)
5. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class B Cabaret licensed premise at 422 Water Street LLC, d/b/a Social Club, 410 Galloway Street, to include 416 Galloway Street.
(Page 16)
6. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class B Cabaret licensed premise at Water Street 436 Company LLC, d/b/a Mogie's Pub, 436 Water Street, to include a fenced patio area on the east side of the rear of the building.
(Page 23)
7. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license CAPL Retail, LLC, d/b/a Express Lane, 2205 Eddy Lane, from Patricia K. Laughlin to Julia L. Dixon.
(Page 30)

CITY OF EAU CLAIRE MISSION STATEMENT

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8. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Kwik Trip, Inc, d/b/a Kwik Trip #1162, 2515 Patton Street, from Noah M. Bitney to Hannah M. Raatz.
(Page 31)
9. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Blazin Wings Inc, d/b/a Buffalo Wild Wings #94, 4612 Keystone Crossing, from Alaina D. Jensen to Taylor L. Williams.
(Page 32)

BULLETPROOF VEST PARTNERSHIP GRANT

10. Resolution authorizing the City of Eau Claire Police Department to apply for a Bulletproof Vest Partnership Grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
(Page 33)

CONTRACTS

11. Resolution awarding a contract for Procurement No. 2024-02, City Wide Street & Utility Reconstruction.
(Page 34)
12. Resolution awarding a contract for Procurement No. 2024-04, City Wide Street & Utility Reconstruction.
(Page 36)
13. Resolution awarding a contract for Procurement No. 2024-05, City Wide Street Improvements.
(Page 38)
14. Resolution awarding a contract for Procurement No. 2024-06, City Wide Alley Improvements.
(Page 40)

CERTIFIED SURVEY MAP

15. Resolution approving a one lot Certified Survey Map for property located off of N. Hastings Way (File CSM-1-24).
(Page 42)

WELCOME BACK BIRD DAY

16. Resolution declaring May 15, 2024 as Welcome Back Bird Day in Eau Claire.
(Page 49)

C-SITE GRANT

17. Resolution authorizing the Transit Division of the Community Services Department to submit an application to the Department of Energy for a Communities Sparking Investment in Transformative Energy (C-SITE) Grant.
(Page 51)

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MEMORIAL DAY PARADE

18. Resolution authorizing the Eau Claire Patriotic Council to conduct the Memorial Day Parade and Program on Monday, May 27, 2024 at Owen Park and along City streets.
(Page 54)

MAKERS MARKET

19. Resolution authorizing the Eau Claire Makers Market to conduct the Eau Claire Makers Market on select Fridays in June, July, August, and September, 2024 at Phoenix Park.
(Page 58)

SOCCER TOURNAMENT

20. Resolution authorizing Eau Claire United Soccer Club to conduct the Eau Claire United Soccer Tournament on June 7-9, 2024 at the Eau Claire Soccer Park.
(Page 61)

SUMMER CONCERT SERIES

21. Resolution authorizing Eau Claire Municipal Band to conduct the Eau Claire Municipal Band Summer Concert Series on Monday evenings from June 10 – July 29, 2024 at Owen Park.
(Page 65)

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BUSINESS AGENDA

LICENSING

22. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage License to:

California Tacos LLC, d/b/a California Tacos
329 Water Street Unit 2, Natalie Velazquez, agent; OR

Silly Serrano Mexican Restaurant LLC, d/b/a Silly Serrano
2006 Cameron Street, Sheila Arredondo, agent; OR

Nacho’s Grill & Cantina LLC dba Nacho’s Grill & Cantina
2849 Mall Drive, Ignacio Infante Fuentes, agent.

(Jenessa Stromberger, Page 69)

COUNCIL MEMBER APPOINTMENTS

23. Consideration of appointment of Council Members to the Board of Review, Waterways and Parks Commission, and Redevelopment Authority Board (appointments to the Redevelopment Authority require a 4/5 vote of elected members, or 9 affirmative votes).
(President Berge, Page 115)

SKY PARK – LOT 21 PURCHASE AGREEMENT

24. Resolution authorizing the City Manager to enter into a purchase agreement with Ryan Larson for the purchase of Lot 21, a City owned parcel located at 0 Continental Drive in Sky Park Industrial Center.
(Corey Lee, Page 116)

ELECTION WARD BOUNDARIES

25. Resolution adjusting the boundaries of the election wards within the City of Eau Claire.
(Kristina Kuzma, Page 130)

FAIRFAX POOL AGREEMENT

26. Resolution approving an agreement between the City of Eau Claire and the Eau Claire YMCA for use of Fairfax Pool.
(Patrick Newkirk, Page 179)

ARTWORK DONATIONS

27. Resolution accepting “High Five Bear,” “Escape Artist,” and “When Dreams Take Flight” Artwork Donations from Sculpture Tour Eau Claire.
(Steve Plaza, Page 186)

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STREET VACATION

28. Resolution authorizing the vacation of a portion of Cedar Street from the easterly right-of-way line of Eighth Street, extended north, to the westerly right-of-way line of the C. St P. m. & O Railway.
(Leah Ness, Page 189)

PERMANENT ENCROACHMENT

29. Resolution granting a permanent encroachment to the property owner of 225 N. Barstow Street for equipment installation.
(Leah Ness, Page 198)

COMPLIANCE MAINTENANCE ANNUAL REPORT

30. Resolution indicating the receipt and review of the 2023 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.
(Cole Cloutier, Page 202)

ORDINANCES FOR ACTION

PARKING

31. Ordinance amending Table IX entitled “Parking During Specified Hours” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness, Page 233)

REZONE R-1 to R-2

32. Ordinance to rezone property from R-1 to R-2 located at 2464 Jackson Street (Z-1738-24).
(Aaron White, Page 236)

ORDINANCES FOR INTRODUCTION

ALDERMANIC DISTRICTS

33. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire (adoption of a Charter Ordinance requires a 2/3 vote of elected members, or 8 affirmative votes).
(Kristina Kuzma, Page 246)

REMOTE MEETING ATTENDANCE

34. Charter Ordinance relating to the City Council and remote meeting attendance amending Section 2.08.065 of the Code of Ordinances of the City of Eau Claire (adoption of a Charter Ordinance requires a 2/3 vote of elected members, or 8 affirmative votes).
(Council Members Werthmann and Felton, Page 255)

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ANNOUNCEMENTS & UPDATES

Announcements and updates by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on May 28, 2024.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for two work sessions on the following topics:

1. 2025-2029 Capital Improvement Plan.
(Kitzie Winters, Page 259)
 2. Options for location of Day Resource Center.
(Emily Berge, Page 260)
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NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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